

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA

NOTICE OF PENDENCY

Plaintiff,  
- against -

Civil Action  
No. 13-6730  
(Spatt, J.)

REAL PROPERTY AND PREMISES LOCATED  
AT 100 LIVE OAKS BLVD., CASSELBERRY,  
FLORIDA 32707 AND ALL PROCEEDS  
TRACEABLE THERETO and

REAL PROPERTY AND PREMISES LOCATED  
AT WEST IRLO BRONSON MEMORIAL  
HIGHWAY, KISSIMMEE, FLORIDA  
34747 AND ALL PROCEEDS TRACEABLE  
THERETO.

**FILED**  
IN CLERK'S OFFICE  
U.S. DISTRICT COURT E.D.N.Y.

**★ DEC 02 2013 ★**

LONG ISLAND OFFICE

Defendants.

- - - - - x

NOTICE IS HEREBY GIVEN that an action was commenced  
against the premises and real property known 100 LIVE OAKS BLVD.,  
CASSELBERRY, FLORIDA 32707 upon the filing of a Verified Complaint  
*in rem* in the above court on or about December 2, 2013, seeking the  
forfeiture to the United States of real property and premises  
described below

The record owner of the instant property is JCA Investment  
Property, LLC.

A copy of the legal description is attached hereto as  
Exhibit A.

The real property and premises affected by this action is described as follows:

**100 LIVE OAKS BLVD., CASSELBERRY, FLORIDA 32707**

Tax Id: 176-21-30-517-0A01-0000

**To The Clerk of the County of Seminole, State of Florida:**

You are hereby required to index this notice of pendency against the respective record owner, JCA Investment Property, LLC of the above-described premises and real property located at **100 LIVE OAKS BLVD., CASSELBERRY, FLORIDA 32707**, and against the respective lot on the map of the County and/or Town hereinabove designated.

Dated: Central Islip, New York  
December 2, 2013

LORETTA E. LYNCH  
United States Attorney  
Eastern district of New York  
610 Federal Plaza, 5<sup>th</sup> Fl.,  
Central Islip, New York 11722

By:

  
\_\_\_\_\_  
Robert Schumacher  
Assistant U.S. Attorney  
(631) 715-7871

## EXHIBIT A

**RELIABLE PROPERTY REPORTS**  
9801 Legler Rd  
Lenexa, KS 66219  
PH# 913-381-8588 / Toll free 866-321-4642  
FAX # 913-693-9750 / Toll free 866-809-2024

**EXHIBIT A**

Legal:

**ALL THAT CERTAIN LAND, TOGETHER WITH IMPROVEMENTS, SITUATE IN SEMINOLE COUNTY,  
FLORIDA, VIZ:**

**STREET ADDRESS: 100 LIVE OAKS BLVD., CASSELBERRY, FL 32707**

**LEGAL DESCRIPTION:**

**THEREOF, AS RECORDED IN PLAT BOOK 18, PAGE 18, OF THE PUBLIC RECORDS OF SEMINOLE COUNTY.  
FLORIDA.**

**LESS AND EXCEPT:**

**THE PROPERTY CONVEYED IN CIVIL ACTION NO.: 2011-CA-3633 RECORDED ON 12/8/2011 AS  
INTRUMENT # 2011132869 IN BOOK 07678 PAGE 0317.**

**BEING THE SAME PROPERTY CONVEYED TO J.C.A. INVESTMENT PROPERTY, LLC., A FLORIDA LIMITED  
LIABILITY COMPANY BY WARRANTY DEED FROM SPIRIT MASTER FUNDING, LLC., A DELAWARE  
LIMITED LIABILITY COMPANY AS RECORDED 05/26/2009 IN BOOK 7190 AT PAGE 1978 AS DOCUMENT  
2009055577.**

**Commonly Known As: 100 LIVE OAKS BLVD, CASSELBERRY, FL, 32707**

**TAX ID: 17-21-30-517-0A01-0000**

**LOT SIZE: N/A**

**ACREAGE: N/A**

100 Live Oaks Blvd